Illinois Corn Marketing Board

IL Corn Office-Bloomington, IL

# Monday, August 19, 2019- Dress is Business Casual

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| 4:30pm7:30pm | Executive Committee-Corn Crib Meeting Room Director Interviews-Per Schedule (Marriott Meeting Room)  |

# Tuesday, August 20, 2019- Dress is Business

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| 7:30am-9:30am | Call to Order-Don Duvall  |
|  |  Election of Officers Minutes of July Executive Committee Meeting-Mark Wilson  Minutes of July Full Board Meeting- Mark Wilson  Treasurers Report-Dirk Rice  Executive Director’s Report-Rod Weinzierl Administrative Report-Kayla Veeder Executive Committee Report-Paul Jeschke  Chairman’s Report-Don Duvall  Board Member Reports  Other Business |
| 10:00-11:45am |  ICMB Committee Meetings  |
| 11:45-12:20pm |  Lunch  |
| 12:30pm-2:00pm |  Cooperator Funding Presentations |
|  |  NCGA US Grains Council ICGA |
| 2:15pm-4:45pm |  ICMB Committee Meetings  |
| 5:30pm |  Past Director Dinner-Casual Dress |

# Wednesday, August 21, 2019- Dress is Business

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| 7:30am-9:45am |  Reconvene ICMB Board Meeting |
|  |  Exports Committee Report-Jon Rosenstiel  Industrial Committee Report-Jim Reed Other Business |
| 10:00am-2:00pm |  ICMB/ICGA Joint Meeting |
| 12:00pm |  Lunch  |
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**\*Next Board Meeting Date-December 5-6, 2019- Bloomington, IL**

Illinois Corn Marketing Board

Executive Committee Agenda

# Monday, August 19, 2019

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| 4:30pm-6:00pm | ICMB Officer Interest Chairman-Roger Sy  Vice Chairman-Dirk Rice? Treasurer-Mark Wilson? Secretary-Jim Reed Director InterviewsResults of NCGA Corn Board ElectionsResults of US Grains Council ElectionsNCGA Action Team Appointments-announced 1st week of Oct. Funding for Programs* Executive Programs

SIU Ag Industry Day $1,000Ag in the Classroom $90,000IFB Annual Meeting $? January board meeting ideas  |